

MEETINGS TO DATE 5
NO. OF REGULARS 5
NO. OF SPECIALS 0

LANCASTER, NEW YORK
MARCH 5, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of March, 1984, at 8:00 P.M. and there were

PRESENT

STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

EXCUSED:

JOHN T. MILLER, COUNCILMAN
(Mr. Miller's father died today)

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

None

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
on the 27th day of February, 1984, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	WAS ABSENT	
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, ANTHONY V. D'AMORE, has rendered exemplary service to the Town of Lancaster, as a member of the Youth Bureau of the Town of Lancaster since its inception in 1970, and

WHEREAS, on the occasion of his resignation from said position, effective February 27, 1984, the Town Board wishes to take notice of said exemplary service,

NOW, THEREFORE, BE IT

RESOLVED, that upon the occasion of the resignation of ANTHONY V. D'AMORE, as a member of the Youth Bureau of the Town of Lancaster, the Town Board of the Town of Lancaster hereby commends the said ANTHONY V. D'AMORE for his devotion to duty, diligence and exemplary service on behalf of the people of the Town of Lancaster, which he has performed since being a member of the volunteer citizens group in 1968, which assisted the Town Board in creating the Youth Bureau in 1970, and then continuing on as a member of the Youth Bureau till February 27, 1984, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster, on behalf of the people of the Town of Lancaster, extends its sincere best wishes to ANTHONY V. D'AMORE in all his future endeavors.

The resolution was thereupon unanimously adopted.

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that sealed bids be received by this Town Board on March 19,
1984, up to 8:15 o'clock P.M., Local Time, for supplying unleaded gasoline to
the Town of Lancaster on a requirment basis until the end of calendar year 1984,
and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish
a Notice to Bidders for furnishing unleaded gasoline to the Town of Lancaster,
in the Lancaster Bee, and post such Notice as required by law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, up to 8:15 o'clock P.M., Local Time, on March 19, 1984, for supplying unleaded gasoline to the Town of Lancaster on a requirement basis until the end of the calendar year 1984, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Non-collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS,, the Building Inspector of the Town of Lancaster, by
letter dated February 21, 1984, has requested authorization for himself and
the Assistant Building Inspector to attend a course on the new fire and
building codes at Erie Community College South beginning on February 25, 1984
and running for ten consecutive weeks,

NOW, THEREFORE, BE IT

RESOLVED, that Robert L. Laney, Building Inspector and Jeffrey
Simme, Assistant Building Inspector be and are hereby authorized to attend a
course on the new fire and building codes retroactive to February 25, 1984 and
running ten consecutive weeks, and

BE IT FURTHER

RESOLVED, that expense reimbursement for the attendance of Robert L.
Laney and Jeffrey Simme be and is hereby authorized in an amount of \$69.00
each.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows.

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	WAS ABSENT
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Dog Control Officer has requested authorization to
attend the basic Animal Control Academy to be held from June 18, 1984 through
June 22, 1984 at the S.U.N.Y. at Delhi, Delhi, New York,

NOW, THEREFORE, BE IT

RESOLVED, that Michael H. Wehner, Dog Control Officer be and is
hereby authorized to attend the basic Animal Control Academy in Delhi,
New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of
Michael H. Wehner be and is hereby authorized in an amount not to exceed
\$500.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	WAS	ABSENT
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5454 to 5501 Incl.	\$74,616.35
Part Town Fund	No. 877 to 888 Incl.	\$ 3,417.70
Highway Fund	No. 2295 to 2310 Incl.	\$17,592.31
Trust & Agency Fund	No. 736 to 737 Incl.	\$11,331.05
Community Development Fund (Rehab. Escrow Acct.)	No. 141 to 141 Incl.	\$ 600.00
Improvement Facilities Sewer Dist. No. 2	No. 123 to 123 Incl.	\$ 72.36

and,

BE IT FURTHER

RESOLVED, that the claim of applicant and J.L.M. Contractors for
 \$600.00, Grant No. 635, Project No. 438312, Town of Lancaster, has been
 approved by the Community Development Program, and the Supervisor be and is
 hereby ordered to submit this claim for payment from the Community
 Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER WAS ABSENT
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
19	John Henninger	3 Foxhunt Rd.	EXT. FR. SIN. DWLG
20	Marrano/Marc Equity	3 Birchwood Com.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
21	Marrano/Marc Equity	10 Pineview La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
22	M/M Daniel Karan	611 Lake Ave.	ER. FR. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Chairman of the Recreation Commission of the Town of Lancaster, by letter dated February 28, 1984, has requested authority to purchase a Pickup Truck, under New York State Office of General Services Contract, from Canandaigua Motors Inc., 2591 Rochester Road, Canandaigua, New York 14424, at a cost of \$7,391.10,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Recreation Commission of the Town of Lancaster, in accordance with the letter dated February 28, 1984, be and is hereby authorized to purchase a Pickup Truck, under State Contract, for a total cost of \$7,391.10, which Pickup Truck is to be used by the Recreation Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER WAS ABSENT
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Chairman of the Recreation Commission of the Town of Lancaster, by letter dated February 28, 1984, has requested authority to purchase a Pickup Truck, under New York State Office of General Services Contract, from Canandaigua Motors Inc., 2591 Rochester Road, Canandaigua, New York 14424, at a cost of \$7,391.10,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Recreation Commission of the Town of Lancaster, in accordance with the letter dated February 28, 1984, be and is hereby authorized to purchase a Pickup Truck, under State Contract, for a total cost of \$7,391.10, which Pickup Truck is to be used by the Recreation Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER WAS ABSENT
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, certain on-site modifications in the modification of the dispatch center at the Police Department, 525 Pavement Road, Lancaster, New York, have resulted in the necessity of a change order, and

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated March 2, 1984, has recommended such change order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police of the Town of Lancaster be and is hereby authorized and directed to execute the following change order in conjunction with the A.T. & T. phone installation at the Lancaster Town Center:

ADD: to the contract, the purchase and installation of four (4) 3140-010 phones (with circuit pack) at a total installed cost of \$1,850.00.

DELETE: from the contract, the purchase of four (4) 3100-TTR sets at a total cost of \$310.00, leaving a net additional cost of \$1,540.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER WAS ABSENT

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

March 5, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for 6 month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983 at 6:45 P.M. to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 P.M. in the court room at the Lancaster Town Center.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the N.Y.S.D.O.T. issued an order for the installation of a signal at this intersection.
11. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to Chief Fowler for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to Chief Fowler for investigation and recommendation.
13. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the N.Y.S.D.O.T. issued an order setting a 45 M.P.H. restriction on William Street from Transit Road and Aurora Street.

PERSONS ADDRESSING TOWN BOARD: NONE

COMMUNICATIONS CONT'D.:

Page 149
DISPOSITION

- | | |
|--|--|
| 150. Councilman Kwak to Town Board -
Report on Association of Towns Conference
held in New York. | <u>R & F</u>

_____ |
| 151. Town Clerk to Zoning Board Members, Building
Inspector and Dep. Town Attorney -
Transmittal of variance petitions of M/M
Michael Domanowski and Theodore Kulbacki. | <u>R & F</u>

_____ |
| 152. Asst. Building Inspector to Town Board -
Monthly report for February 1984. | <u>R & F</u>

_____ |
| 153. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 2/27/84. | <u>R & F</u>

_____ |
| 154. Recreation Commission to Town Board -
Request permission to purchase pickup truck
under state contract. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u>

_____ |
| 155. Town Clerk to Supervisor -
Monthly report for February 1984. | <u>R & F</u>

_____ |
| 156. NYSDOT to Town Clerk -
Determination that intersection of Broadway
and Bowen warrants signalization. | <u>CHIEF FOWLER</u>

_____ |
| 157. Consolidated Rail Corp. to Town Board -
Advisement concerning agreement for private
grade crossing. | <u>TOWN ATTORNEY FOR</u>
<u>NEGOTIATION</u>

_____ |
| 158. Consolidated Rail Corp. to Town Board -
Notice of increase in annual fees for
private grade crossings with choice of two
alternatives. | <u>TOWN ATTORNEY FOR</u>
<u>NEGOTIATION</u>

_____ |
| 159. Councilman Miller to Town Board -
Report on Association of Towns Conference
held in New York. | <u>R & F</u>

_____ |
| 160. N.Y.S. Dept. of Motor Vehicles to Supervisor -
Transmittal of legislation effective 1/1/84
regarding registration of off-highway motor-
cycles. | <u>R & F</u>

_____ |
| 161. Donna Gumulak to Town Board -
Report on Association of Towns Conference
held in New York. | <u>R & F</u>

_____ |
| 162. Town Attorney to Consolidated Rail Corp. -
Status of agreement conversion project
concerning private grade crossing with
request for extended time period. | <u>TOWN ATTORNEY FOR</u>
<u>NEGOTIATION</u>

_____ |
| 163. Town Attorney to Consolidated Rail Corp. -
Transmittal of title insurance report for
license agreements with offer of assistance. | <u>TOWN ATTORNEY FOR</u>
<u>NEGOTIATION</u>

_____ |
| 164. Off. of the Treasury to Supervisor -
Transmittal of new Recipient Account
Statement with explanation. | <u>R & F</u>

_____ |
| 165. County Dept. of Senior Services to
Supervisor -
Request support for proposed legislation
affecting the Recreation for the Elderly
Program. | <u>HUMAN SERVICES COMM.</u>

_____ |
| 166. County Dept. of Environment and Planning to
Dept. Town Attorney -
Clarification of results of joint program
with USGS for groundwater sampling. | <u>R & F</u>

_____ |

COMMUNICATIONS CONT'D.:DISPOSITION

- | | |
|---|--|
| 167. Supervisor to Buffalo Councilman James Keane -
Reply to letter requesting Buffalo residents
use of Town parks and recreational facilities. | <u>R & F</u>

_____ |
| 168. Pratt & Huth Associates to Supervisor -
Transmittal of USGS Quadrangle Map regarding
proposed culvert in Plumb Bottom Creek. | <u>PLANNING BOARD</u>

_____ |
| 169. Police Chief to Supervisor -
Request change order relative to installation
of telephone system. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u>

_____ |
| 170. N.Y.S. Municipal Finance Officers Association
to Supervisor -
Agenda of annual conference matters. | <u>R & F</u>

_____ |

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|--|---|
| 171. Supervisor to Town Board -
List of investments for the month of
February. | <u>R & F</u>

_____ |
| 172. LVAC to Supervisor -
Enclosure of letter sent to Ambulance
Advisory Board outlining Advanced Life
Support Program Level I & II. | <u>R & F</u>

_____ |
| 173. Supervisor to County Legislature -
Mutual Aid Agreements. | <u>R & F</u>

_____ |
| 174. Foreman, Bldgs. Dept. to Supervisor -
Electrical Fire - Lancaster Library. | <u>R & F</u>
<u>BUILDING INSPECTOR</u>

_____ |
| 175. Richard T. Quinn, Town Resident to Supervisor -
Request that Town Officials meet with
Cable TV and try to expedite cable
construction in the Evergreen, Pauline and
Ellie Court area. | <u>CABLE TV COMMITTEE</u>
<u>DEP. TOWN ATTORNEY</u>

_____ |
| 176. Town Engineer to Dept. of Environment &
Planning -
Application for funding of sidewalk project
under 1983-84 Competitive Pool Program. | <u>R & F</u>

_____ |
| 177. Foreman, Bldgs, Dept. to Supervisor -
Appreciation of work done by W. Ciszewski
and J. Weremblewski at Lancaster Library. | <u>PERSONNEL FILE FOR</u>
<u>JOE AND WHITEY</u>

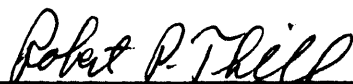
_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M. out of respect to:

LESTER APPEL ✓
JOHN BINDHAMMER ✓
FRED DOMINO ✓
JOSEPH KEYSA ✓
CLEMENS MILLER ✓

Signed



Robert P. Thill, Town Clerk